

SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING AND WORK STUDY NOTICE AND AGENDA



COUNCIL

Mary Manross, Mayor

Betty Drake

Wayne Ecton

W.J. "Jim" Lane

Robert W. Littlefield

Ron McCullagh

Tony Nelssen

Tuesday, October 14, 2008

5:00 P.M.

CITY COUNCIL SPECIAL MEETING

MARKED AGENDA

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **5:10 PM**

Roll Call – **COUNCILMAN McCULLAGH ABSENT**

How the Board and Commission Subcommittee Appointments and the Board and Commission Interviews and Appointments Processes Work:

The Council is required to review and approve citizens who are nominated by Boards and Commissions to serve on subcommittees of their particular board or commission. These appointments will be made in one motion during the meeting. Following the subcommittee appointments, the Council will spend a few minutes interviewing each board and commission nominee. At the conclusion of the interviews, the Council will make the appointments

Boards, Commissions and Task Forces

McDowell Sonoran Preserve Commission. Approve Non-Member Appointments to Standing Committees.

- **Promotions Committee.** *Nominees:* Barb Pringle, Matt Kalina – **OK – 6/0**

Boards, Commissions and Task Force Interviews and Appointments

Airport Advisory Board

Nominees: Bo Calbert, Russell Kolsrud, Bill Lukenbill – **BO CALBERT**

Council to fill one vacancy (appointment will be effective December 12, 2008).

Environmental Quality Advisory Board

Nominees: Nancy Basinger, Thomas Dwyer, Jimmy Leung, James Mulloy – **NANCY BASINGER, THOMAS DWYER, JIMMY LEUNG, JAMES MULLOY**

Council to fill two non-scientific vacancies (appointments will be effective October 18, 2008) and two scientific vacancies (appointments will be effective January 24, 2009).



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

CITY COUNCIL SPECIAL MEETING

Tuesday, October 14, 2008
Page 2 of 3

Historic Preservation Commission

Nominees: Lisa Cavera, David Klatch, Leonard Marcisz – **LEONARD MARCISZ**
Council to fill one vacancy (appointment will be effective December 12, 2008).

Industrial Development Authority

Nominees: Jon Musial – **JON MUSIAL**
Council to fill one vacancy.

Judicial Appointments Advisory Board

Nominees: John Corey, John Rea, Paul Rybarsyk, Francis Scanlon – **JOHN REA, PAUL RYBARSYK, FRANCIS SCANLON**
Council to fill one Court Representative vacancy, one Citizen Representative vacancy, and one State Bar Representative vacancy.

Library Board

Nominees: Greta Knapp, Paul Lison, Carol Padwe – **GRETA KNAPP, PAUL LISON**
Council to fill two vacancies (appointments will be effective January 24, 2009).

Loss Trust Fund Board

Nominees: Dean Coughenour – **DEAN COUGHENOUR**
Council to fill one vacancy.

McDowell Sonoran Preserve Commission

Nominees: DeForest Joralmon, Howard Myers, Wali Naibi – **HOWARD MYERS**
Council to fill one vacancy (appointment will be effective January 24, 2009).

Neighborhood Enhancement Commission

Nominees: Matt Kalina, Aaron Kern – **MATT KALINA, AARON KERN**
Council to fill two vacancies (one appointment will be effective January 24, 2009).

Parks and Recreation Commission

Nominees: Robert Frost, Stan Koczka, Jack Lynch – **ROBERT FROST, STAN KOCZKA**
Council to fill two vacancies (appointments will be effective December 12, 2008).

Adjourn Special Meeting – 6:29 PM

CITY COUNCIL WORK STUDY SESSION

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – 6:38 PM

Roll Call – COUNCILMAN McCULLAGH ABSENT

Work Study Sessions: Work Study Sessions provide a less formal setting for the Mayor and City Council to discuss specific topics, at length, with each other and City staff; to provide an opportunity for the public to observe these discussions or to share information with the public; and for staff to receive direction from the Council.

CITY COUNCIL WORK STUDY SESSION

Tuesday, October 14, 2008
Page 3 of 3

Public Comment

To provide an opportunity for public input, yet continue to maximize the amount of time available for the Council to have focused discussions with each other, a total of fifteen minutes will be set aside at the beginning of each work study session for public comment. This comment time is reserved for items on the prepared agenda and will occur at the beginning of the work study session only. If you have thoughts or suggestions on the work study session items you would like the Council to consider, but do not wish to speak, you are encouraged to complete the comment sheet and submit your written comments to the City Clerk. The Clerk will ensure the Council receives your comments at various times throughout the evening. Additional time for public comment may be granted at the Chair's discretion.

1. New Path Network – DON HADDER PRESENTATION

Request: Presentation and discussion on New Path's proposal to install 287 wireless communications facility sites throughout the City.

Staff Contact(s): Connie Padian, Interim Planning and Development Services General Manager, 480-312-2664, cpadian@scottsdaleaz.gov; Brad Hartig, Chief Information Officer, 480-312-7615, bhartig@scottsdaleaz.gov

Mayor and Council Items – NONE

Adjournment – 8:46 PM